Meeting called to order by Vice-President Karen Hill at 7:00 p.m.

Present: LeAnn Beckwith, Karen Hill, Jean Nolan, Rickie Freeman
Absent: Mark Maier
Guests: None
Approval of the agenda: Approved as presented.

Approval of the Board Minutes of February 2015: Accepted as presented.

Reports:
Circulation: 3,058 (February 2015) 5,639 (February 2014)
Internet: 200 Patrons logged in 907 times for 533 hours
Web Pages: 2,184 times viewed 68 by MRC
Door Count: 3,852 people entered the library in February

Programs:
140 People at 9 Events
Kids:
*70 people at 4 story times
*19 teens at 2 Making Stuff Programs
*51 people at 3 library visits
Adult:
*8 people at Café Color
*8 people at 3 yoga classes
*6 individual computer classes
Online Book Club:
*15 Members with 4 books

Financial:
Our budget is $5,531 for book purchases. LeAnn plans to spend the money by the end of April and/or May.

Communications:
Mitchell Research Center Minutes for February, 2015 were received by board members.

Directors Report:
* Started Performance Evaluations. The Evaluations are expected to be done by the end of April.
* Audio Book Grant- All of the money is spent and LeAnn is waiting for one more company to send in their monies.
* Overdrive announced today that they are being bought out. LeAnn has an E-Resource meeting on March 20, 2015 to discuss this announcement.
**Old Business:**
* A list is still being compiled for a new Trustee. LeAnn will communicate with Mark and report back to the board at a later date.
* The 2015-2016 Budget was discussed. Jean Nolan made a motion and Karen Hill supported it to accept the budget as presented. It was unanimous.

**New Business:** None
**Visitor Comment:** None
**Board Comment:** None

**Adjournment:** Motion to adjourn at 7:47 p.m. by Karen Hill, second by Jean Nolan. Passed unanimously.

Respectively submitted by Jean Nolan